

# **SUMMARY ACTION MINUTES**

## **REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY**

*Wednesday, May 4, 2005, 9:30 A.M.*

PLANNING COMMISSION HEARING ROOM, FIRST FLOOR  
10 Civic Center Plaza  
Santa Ana, California

**JULIE POULSON**  
Chair

**SALLY SNYDER, RN**  
Vice Chair

**LOU CORREA**  
Commissioner

**JOYCE HANSON**  
Commissioner

**CRYSTAL KOCHENDORFER**  
Commissioner

**KIMBERLY CRIPE**  
Chair Pro Tem

**ANGELO DOTI**  
Commissioner

**HUGH HEWITT**  
Commissioner

**MARIA E. MINON, M.D.**  
Commissioner

ATTENDANCE: Commissioners Correa, Doti, Hanson, Hewitt, Kochendorfer, Minon, Poulson and Snyder

EXCUSED: Commissioner Cripe

PRESENT: EXECUTIVE OFFICER  
COMMISSION COUNSEL  
CLERK OF THE COMMISSION

Michael Ruane  
Kurt Yeager  
Maria Lopez, Deputy

### **PLEDGE OF ALLEGIANCE**

Pledge of Allegiance led by Commission Counsel Kurt Yeager

### **PRESENTATIONS:**

Presentation by Merry Grasska for being named National School Nurse of the Year

## SUMMARY ACTION MINUTES

### **CONSENT CALENDAR:** (Items 1-3)

351246789     **APPROVED AS RECOMMENDED**

X

1. Adopt resolution authorizing extension of agreement with Isenberg/O'Haren Government Relations.  
*RESO: 05-020 C&FC*
2. Receive status report on the Children and Families Commission of Orange County's Strategic Plan Update.
3. Receive report and approve participation in SAMHSA Grant application (Drug Dependency Court Project for substance abuse program for mothers with infants)

### **DISCUSSION ITEMS:** (Items 4-9)

4. Receive update on School Readiness Center Strategy, approve city-wide School Readiness program for Anaheim, and provide preliminary authorization for staff to submit a First 5 California's CARES Matching Fund Program application, subject to future Commission approval

691234578     **APPROVED AS RECOMMENDED**

X

5. Early Literacy Network Program Plan-
  - a. Receive and approve the Early Literacy Network Program Plan, Three-Year Implementation Plan and Budget
  - b. Adopt resolution authorizing an agreement with PHFE Management Solutions for fiscal and administrative management of the Early Literacy Network
  - c. Adopt resolution authorizing amendment to Consultant agreement # C-112 for Ada Hand

461235789     **APPROVED AS RECOMMENDED**

X

*RESOS: 05-021- 05-022 C&FC*

6. Follow-up actions required in response to closure of Joseph's Hope facility:
  - a. Approve guidelines for the discharge of debt owed to the Commission
  - b. Authorize discharge of debt owed to the Commission from Joseph's Hope
  - c. Receive update on plans to address the needs of young foster children

641235789     **APPROVED AS RECOMMENDED**

X

7. Approve renewal of consultant services for Commission programs, and adopt resolution authorizing execution of agreements for continued consultant services

591234678     **APPROVED AS RECOMMENDED**

X

*RESO: 05-023 C&FC*

8. Adopt resolution authorizing agreement for New Vista Shelter expansion project in Fullerton to serve homeless families, and receive report on survey of motel families and Hope Family Housing project in Buena Park

961234578     **APPROVED AS RECOMMENDED**

X

*RESO: 05-024 C&FC*

9. Authorize release of the Request for Applications (RFA) for the First Round of the Capacity Building grant program and approve proposed timeline for FY 2005/06 Capacity Funding Cycles

591234678     **APPROVED AS RECOMMENDED**

X

## SUMMARY ACTION MINUTES

### **EXECUTIVE OFFICER REPORT:**

- A. Informational items  
C.O. **RECEIVED**
- B. Receive report on Commission Community Awards Program  
C.O. **RECEIVED**
- C. Receive report on partnership with Orange County's United Way – State of Human Care in Orange County  
C.O. **RECEIVED**
- D. Approve co-sponsorship of workshop addressing needs of abused children and families and authorize payment of related expenses  
671234589 **APPROVED AS RECOMMENDED**  
X
- E. Follow-up to hearing on *Access to Health Care for Orange County's Children*, held on April 21, 2005  
C.O. **RECEIVED**
- F. Receive report on additional allocation of Vista positions to Orange County  
C.O. **RECEIVED**

### **PUBLIC & COMMISSION COMMENTS:**

**PUBLIC COMMENTS:** None

### **COMMISSION COMMENTS:**

Commissioner Hewitt - Oral Re.: Send out a thank you for serving letter to Linda Roberts who recently resigned from the Technical Advisory Committee

Commissioner Synder - Oral Re: Attended an event at the Irvine Regional Park for the adopting and foster families. A tree was planted in their honor and named it "Family Tree Garden"

Commissioner Kochendorfer - Oral Re: First 5 Association Annual Conference and thanked Mike Ruane for his comments to Rob Reiner and thanked Commission staff for a great job

Commissioner Minon - Oral Re: Thanked Supervisor Correa for having the Public Hearing on Uninsured Children

Commissioner Correa - Oral Re: Thanked the Commissioners for their support

Chair Poulson - Oral Re: Commented Orange County is a leader State Wide

**ADJOURNED:** 10:40 A.M.

## SUMMARY ACTION MINUTES

\*\*\* KEY \*\*\*

### *Left Margin Notes*

- 1 Lou Correa
- 2 Kimberly Cripe
- 3 Angelo Doti
- 4 Joyce Hanson
- 5 Hugh Hewitt
- 6 Crystal Kochendorfer
- 7 Maria E. Minon, M.D.
- 8 Julie Poulson
- 9 Sally Snyder, RN

A = Abstained

X = Excused

N = No

C.O. = Commission Order

Reso = Resolution

Ord = Ordinance

*(1st number = Moved by; 2nd number = Seconded by)*

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*JULIE POULSON*

*Chair*

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*MARIA LOPEZ, Deputy  
Clerk of the Commission*